

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, MAY 13, 2002
3:00 P.M.**

CORRECTED

REAL ESTATE COMMITTEE - COUNCILMEN WEEKLY AND REESE

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action authorizing staff to enter into negotiations with Southwest Desert Equities LLC for the purchase and/or trade of approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way - County - near Ward 4 (Brown)
2. Discussion and possible action authorizing staff to enter into negotiations with Lone Mountain Commercial LLC for the purchase and/or trade of approximately 5 acres of land known as Parcel Numbers 138-07-201-001 and -002 located near the southeast corner of Alexander Road and Hualapai Way - Ward 4 (Brown)
3. Discussion and possible action authorizing staff to enter into negotiations with Alberta and Vernel Virgil for the sale of approximately 0.12 acres of City owned land located at 1376 West Bartlett - Ward 5 (Weekly)
4. Discussion and possible action regarding an Easement to Golf Club Illinois, Inc. for the general use of the property running in parallel alignment of a fence the Waste Water Plant recently constructed, located on Parcel Number 161-10-401-003 - County - near Ward 3 (Reese)
5. Discussion and possible action regarding an Easement to the City of Las Vegas from Golf Club of Illinois, Inc. for the general use of property running in parallel alignment of a fence the Waste Water Plant recently installed, located on Parcel Number 161-09-801-002 - County - near Ward 3 (Reese)
6. Discussion and possible action regarding an Easement to Southwest Golf Limited (SGL) for general use by Desert Pines Golf Course of the property running in parallel alignment with the fence line of Desert Pines Golf Course and Mojave Road - Ward 3 (Reese) (NOTE: Encroachment to replace Easement)
7. Discussion and possible action regarding a Lease Assignment and Assumption Agreement between the Four Queens, Inc. and SummerGate, Inc. releasing Four Queens Inc. from any further obligation under the terms of the Garage Lease for 222 East Carson Avenue, commonly referred to as the Carson parking garage, and obligates SummerGate, Inc. to assume responsibility of the Agreement - Ward 3 (Reese)
8. Discussion and possible action on documents to transfer Real Property through the City of Las Vegas (as a liaison for the Las Vegas Valley Water District (LVVWD)) to private land owners to facilitate boundary line adjustments in Section 5 located in the northwest area of Clark County and the City of Las Vegas - County and Ward 4 (Brown)
9. Discussion and possible action regarding a Memorandum of Understanding (MOU) 2002-04 with Redrock Little League (RLL) for field modifications at Dexter Park located at 800 Upland Boulevard - Ward 1 (M. McDonald)
10. Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in the Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund) - Ward 4 (Brown)

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11. Discussion and possible action regarding a Purchase and Sale Agreement between Office District Parking I, Inc. and John T. Moran, Jr. and Marilyn Moran to facilitate the sale of the property located at 628 South 4th Street near Garces and 4th to Moran and Associates (\$100,000 Revenue to City) - Ward 3 (Reese)

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board